

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
September 14, 2016**

Meeting called to order at 6:08 p.m. by William McNamara, Commission Chairman

Roll Call Commission by Chairman McNamara: Chairman, William McNamara; Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorff; and Commissioner, John Keshick III and Secretary, Kevin Gasco.

Absent:

NRD Staff: Director, Douglas Craven; Great Lakes Fisheries Biologist, Kevin Donner; Chief Conservation Officer, Kevin Willis; and Inland Wildlife Biologist, Archie Kiogima Jr.

Absent: Debra Smithkey-Browne, Administrative Assistant; Daugherty Johnson, Environmental Services Manager.

Guest: James Bransky, LTBB Tribal Attorney

Open Ceremony – Vice-Chairman, Renee Dillard

6:15 p.m. Secretary, Kevin Gasco arrives.

6:30 (approx.) p.m. James Bransky, LTBB Tribal Attorney arrived.

Public Comment Opened at 6:10 p.m. Discussed YCC Graduation Ceremony. Well attended. Vice-Chair Renee Dillard expressed interest and concern regarding follow through with YCC graduates and opportunities in Natural Resources.

Public Comment Closed at 6:25 p.m.

NRC reviewed the Agenda

Motion made by Frederick Holdorff, Treasurer; to approve the agenda as amended; Renee Dillard, Vice-Chairman supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of August 23, 2016.

Motion made by Frederick Holdorff, Treasurer; to approve the minutes of August 23, 2016 as presented; Renee Dillard, Vice-Chairman supports.

5 Yes 0 No Absent 0 Abstained 0 Vacant

Motion Carried

No phone polls

Natural Resource Director's Report – Douglas W. Craven, Director

Motion made by Renee Dillard, Vice-Chairman; to approve the NRD Directors verbal Report as presented by Douglas Craven, Director; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Break at 7:45 p.m.

Meeting reconvened at 7:55 p.m.

Conservation Law Enforcement – Kevin Willis, Chief Conservation Officer: No report

Inland Wildlife Biologist Report – Inland Wildlife Biologist, Archie Kiogima Jr.

Motion made by Frederick Holdorph, Treasurer; to approve the Inland Wildlife Biologist verbal and written report as presented by Archie Kiogima Jr, Inland Wildlife Biologist; supported by Renee Dillard, Vice-Chairman.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Great Lakes Fisheries Report – Kevin Donner, Great Lakes Fishery Biologist

Motion made by Frederick Holdorph, Treasurer; to approve the Great Lakes Fisheries Written and Verbal Report as presented by Great Lakes Fisheries Biologist Kevin Donner; supported by Kevin Gasco, Secretary.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Environmental Services Report – Daugherty Johnson III, Environmental Services Manger

Motion made by Frederick Holdorph, Treasurer; to approve the Environmental Services Written Report as submitted by Daugherty Johnson III, Environmental Services Manager; supported by Renee Dillard, Vice-Chairman.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Approximately 7:30 Kevin Willis, Chief Law Enforcement Officer, Matthew Robertson, Conservation Officer and Timothy Mallory, Conservation Officer arrived with an injured immature Red-Tailed Hawk that they found on Pleasantview Road. The bird was standing on the road and is injured.

1 Tomorrow they will take the bird to the Humane Society or Wings of Wonder
2 for possible rehabilitation. Thus far this year the Officers have handled 7
3 birds of prey.

4
5 **Commissioner Report – Commissioners**

6
7 **Motion made by Frederick Holdorph, Treasurer; to approve the**
8 **Commissioner's Report as presented by Renee Dillard, Vice-**
9 **Chairman; supported by Renee Dillard, Vice-Chairman.**

10 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

11 **Motion Carried**

12
13 Break at 7:45 p.m.

14 Meeting reconvened at 7:55 p.m.

15
16 **Motion was made by John Keshick III, Commissioner; to approve the**
17 **amendment to REG-WOS 2008-012 021513-001; supported by**
18 **Frederick Holdorph, Treasurer.**

19 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

20 **Motion Carried**

21
22 Public Comment opened at 8:55 p.m.

23 Public Comment closed at 8:56 p.m with no comments.

24
25 **Motion made by Frederick Holdorph, Treasurer; to adjourn the**
26 **meeting at 9:00 p.m.; supported by Renee Dillard, Vice-Chairman.**

27 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

28 **Motion Carried**

29
30 Next scheduled meeting will be held on September 28, 2016

31
32 Next scheduled CORA meeting will be help on September 30, 2016

33
34 FYI the annual hunting and fishing meeting is scheduled for October 7, 2016

35
36 Approved:

37
38
39 _____
Kevin Gasco, Secretary

Date